

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012033

FILED
Apr 30, 2010
Secretary of State

Entity Name: ERSB FAMILY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

612 HARBOR BLVD.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 17848
TAMPA, FL 33682

New Mailing Address:

FEI Number: 59-3356559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, EUGENE R III
612 HARBOR BLVD.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DOWD LAW FIRM, P. A.
119 PERRY AVENUE, S. E.
FORT WALTON BEACH, FL 325485552 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN R. DOWD, JR., PRESIDENT

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, EUGENE R III
Address: 612 HARBOR BLVD.
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EUGENE R. SMITH, III

MGRM

04/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date